

PROCEEDINGS OF THE BROWN COUNTY
EDUCATION AND RECREATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Education and Recreation Committee was held on Thursday, December 13, 2018 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Van Dyck, Supervisor Ballard, Supervisor Lefebvre, Supervisor Landwehr, Supervisor Suennen
Also Present: Assistant Park Director Matt Kriese, Museum Director Beth Lemke, Deputy Director Kevin Cullen, Golf Course Superintendent Scott Anthes, Zoo and Park Director Neil Anderson, and other interested parties

I. Call to Order.

The meeting was called to order by Chair Van Dyck at 5:33 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Landwehr, seconded by Supervisor Lefebvre to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public None.

Park Management

- 1. Request for Approval: RFP for Harbor Design and Park Planning for Cecil Depeau Bay Shore County Park, Project #2277.**

Assistant Park Director Matt Kriese informed this process started in 1999 with a plan. There was a larger plan for the harbor design which would have required a lake bed grant which requires very time consuming legislation. At this time the plan is being looked at again to be split into phases. Phase 1 of the boat landing area with the breakwater would not require a lake bed grant; it would just be a redesign the breakwater to meet current needs and standards. These needs include ADA accessibility and Kriese also noted the breakwater does not currently meet the storm surge of a 50 year flood event. Right now every surge of a foot or greater is over the top of the breakwater because of the high water levels on the Bay. Bay Shore is arguably the busiest landing in the County and they are looking at the boat landing area and then as part of the capital improvement project there are funds earmarked for a fish cleaning center and a ranger station at the entrance. At this time they are looking at hiring a consultant to put together a plan and construction bid documents for the breakwater which will provide the mechanism to apply for grants and leverage county dollars to get this done in the next five or six years.

Kriese continued that there are zero dollars of levy going to the harbor design. There is a placeholder for 2019 in the amount of \$720,000 which will be pushed back. With regard to the upper area, there is \$300,000 earmarked in 2021 or 2022.

There is \$80,000 set aside through boat landing funds for this plan so there is zero tax dollar levy. Kriese said this needs to be approved before they can advertise anything.

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

- 2. Budget Adjustment Request (18-125): Any increase in expenses with an offsetting increase in revenue.**

Kriese informed they had some savings from regular earnings due to lack of finding seasonal staff this year. They

are looking to take \$40,000 from the regular earnings and put it towards a metal post frame style storage shed at Barkhausen that was grant funded up to this portion. It was bid out and they had \$50,000 set aside for that but it came back at \$83,000 so it was scrapped for now. This would supplement the existing budget to be sure the building can be completed next year.

The second portion of this is \$12,000 of revenue which exceeded expectations at Bay Shore Campground that is going to be used to replace the Park squad vehicle which is 18 – 20 years old. The budget adjustment is critical to get to use the money by the end of the year. Landwehr asked what the possibility is of using an existing squad car that is still usable but at the end of its police life. Kriese said he has talked to the Sheriff's Department about this, but was advised that they are extending the mileage on the squads to 150,000 so it would not be a good option. Kriese feels they could get a better quality vehicle off a used car lot.

Motion made by Supervisor Lefebvre, seconded by Supervisor Suennen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

3. Such other matters as authorized by law. None.

4. Adjourn.

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to adjourn at 5:42 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein	Therese Giannunzio
Recording Secretary	Transcriptionist